



SONATA SOFTWARE LIMITED

4th June, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sirs,

Sub: Date of Annual General Meeting

With reference to the captioned subject, we would like to inform you that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means on Tuesday, August 11, 2020. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.

This announcement is also available on www.sonata-software.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer